

**AGENDA
NOTICE OF MEETING OF THE
TOWN OF KEARNY TOWN COUNCIL**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Kearny and the general public that the Town Council will hold a Regular Meeting that is open to the public on Monday, October 21, 2019, beginning at 7:00 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Bishop Brian Coleman, The Church of Jesus Christ of Latter Day Saints

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting September 16, 2019

6. PETITIONS, CORRESPONDENCE AND COMMUNICATIONS

A. Call to the Public

This is the time for citizens who would like to address the Town Council on any non-agenda item. The Mayor and Council will listen to comments, but may take any one of the following actions:

1. Respond to criticism
2. Request that staff investigate and report on the matter
3. Request that the matter be scheduled on a future agenda

7. NEW BUSINESS

A. Copper Basin Chamber of Commerce Request

- a. Council Letter No. 1735
- b. Action _____

B. Presentation by Pinto Valley Mine Representatives

- a. Council Letter No. 1736
- b. Action _____

C. Possible Discussion and Possible Approval of Meter Bids

- a. Council Letter No. 1737
- b. Action _____

- D. Presentation by San Carlos Irrigation Project Representative and Zayo Representative, regarding Pole Installation and Fiber Installation
 - a. Council Letter No. 1738
 - b. Action _____

- E. Possible Discussion and Possible Approval of a Roof Replacement and Swamp Cooler Replacement at the Kearny Fire Department and Re-Roof The Police Department Side
 - a. Council Letter No. 1739
 - b. Action _____

- F. Possible Discussion and Possible Approval of the Emergency Response Plan for the Water System and the Security Vulnerability Assessment Required for Funding by United States Department of Agriculture (USDA)
 - a. Council Letter No. 1740
 - b. Action _____

- G. Discussion and Possible Approval of Transfer of Supervisory Duties for Ambulance Department from Chief of Police to Town Manager
 - a. Council Letter No. 1741
 - b. Action _____

- H. Discussion and Possible Approval of Surge Protection at Water Filtration Plant in the Amount of \$28,885
 - a. Council Letter No. 1742
 - b. Action _____

- I. Approval to Ratify Contractor Agreement Between Knight Environmental LLC and the Town of Kearny for the Kearny Fuels Reduction Project
 - a. Council Letter No. 1743
 - b. Action _____

8. INFORMATIONAL ITEMS

9. REPORTS

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

10. ADJOURNMENT

Posted by:



Date: 10/16/19 Time: 1:00 PM

The Mayor and Town Council may require an Executive Session pursuant to ARS Section 38-431.03 for consultation with Staff and Counsel for discussion and advice for any of the above matters, personnel matters and real estate.

Individuals with special accessibility needs may contact the ADA Coordinator for the Town of Kearny, at (520) 363-5547 or (800) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance.

Person who require materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call (520) 363-5547 or (800) 367-8938 (TDD Relay) at least five business days in advance.

Las personas que requieran materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un language que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.